MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH) COMPREHENSIVE PSYCHIATRIC SERVICES (CPS) STATE ADVISORY COUNCIL (SAC) MEETING MINUTES August 24, 2006 Jefferson City, Missouri

Members Present: Donna Lay, Robert Qualls, Geody Frazier, Julie Ousley, Sarah Stanton, Vivian Russell, Karren Jones, John Harper, Helen Minth, Susan Pijut, Ethel Wesson, Erica Stephens, Ruth Brandon, Linda Clark

Members Absent: Mariann Atwell, Suzanne Taggart, Karia Basta, LuAnn Reese, Bobbie Meinershagen

Visitors: Al Hennings, Kristen Heitkamp, Mark O'Toole, Diane Riley

DMH Staff: Julie Carel, Dora Cole, Diane McFarland, Rita McElhany, Tony Menditto, Brooke Dawson, Susan Blume

SAC Staff: Rosie Anderson-Harper, Teresa Morrow-Calvin

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible
		Due Date
CALL TO ORDER	Donna Lay called the meeting of the CPS, SAC to order at 10:05 a.m. on Thursday, August 24, 2006. The meeting was held at DMH, Conference Room B, 1706 East Elm Street, Jefferson City, Missouri.	
INTRODUCTIONS	Welcome and introductions were facilitated by Donna Lay. Rosie Anderson-Harper went over the contents of the SAC packet.	
MENTAL HEALTH AWARENESS DAY	Kristen Heitkamp from Project Life reviewed last years Mental Health Awareness Day 2006 evaluation recommendations. Input was given on what next years Mental Health Awareness Day will contain. A sub-committee was formed to organize the events of Mental Health Awareness Day. The sub-committee consists of Geody Frazier, Linda Clark, Donna Lay, Helen Minth, Mary Lou	The committee will meet on September 28, 2006 from 9am-10am in CPS conference room to
	Bussabarger and Rita McElhany and Kristen Heitkamp as a contact for Project	discuss plans for

	Life. The SAC committee would like to see the Media Awards returned to Mental Health Awareness Day. Kristen Heitkamp handed out the Annual Report FY06 from Project Life. Also, she handed out a new publication called "For the Young at Heart – A Guide to Mental Health".	Mental Health Awareness Day 2007.
BLOCK GRANT DISCUSSION	The cover letter for the Block Grant was reviewed. Geody Frazier made corrections to the cover letter. The section of the Block Grant that pertains to the CPS SAC was distributed. This section was reviewed and all agreed with the way it was written. Comments on other sections of the Block Grant previously emailed to SAC members were requested. There were no additional comments or suggested changes. The Block Grant will be sent electronically on September 1, 2006. The implementation report is due in December.	Corrections will be made to the cover letter and it will be mailed next week along with signature pages.
	Mary Lou Bussabarger commented that the Mental Health Commission would like to see a SB40 Board for Mental Health. It was announced that Rita McElhany has been hired to work with the local mental health boards to collaborate on enhancing local mil tax dollars.	
REPORT TO THE GOVERNOR FROM THE MENTAL HEALTH COMMISSION	Mary Lou Bussabarger shared the report to the Governor on "Building a Safer Mental Health System – Issues and Recommendations" prepared by the Mental Health Commission. The commission held hearings around the state and heard testimony from consumers and family members then compiled a report for the Governor. (see attached report)	
MEDICARE PART D DISCUSSION	A consumer reported the impact of Social Security Disability Income and Medicare Part D when she turns 66 years old. At that time, she will receive her deceased husband's social security benefits which will put her over the poverty level and she will loose her Medicaid. There is a gap in pharmacy coverage when some individuals transfer to Medicare from Medicaid. There are upfront	Rosie will find a speaker to present on Medicare Part D.

	costs to paying for medication until a certain threshold is met based on income. There was discussion about how to plan for medication coverage and how to help mental health consumers with planning.	
DIRECTOR'S REPORT	Diane McFarland, Director Division of Comprehensive Psychiatric Services, gave a report on the FY 2007 Supplemental & FY 2008 Decision Items on the department's budget. (see attached draft copy)	
	There is an Alternatives Conference called "Blazing the Trail to Recovery through Transformation" scheduled for October 25-29, 2006 in Portland, Oregon. The Department of Mental Health will sponsor one SAC member to attend. The Alternatives Conference offers in-depth technical assistance on consumer/survivor delivered services and self-help/recovery methods. The conference also offers a forum for mental health consumers and survivors from across the nation to meet, exchange information and ideas.	One SAC member will be chosen and sent to the Alternatives Conference.
CPS SAC WEBPAGE	The CPS representative for the Department of Mental Health's Web Review Team, Susan Blume gave a presentation on the CPS web page and the link to State Advisory Council page. The SAC voted unanimously to continue to use the DMH Webpage as their link.	The past 12 months of SAC Minutes will be posted to the web page.
	The CPS SAC's new web address is www.dmh.mo.gov/cps/org/advisory/advisory.htm	
2007 PLANNING SESSION	A consumer panel for the Spring Training Institute will consist of Robert Qualls, Donna Lay, Vivian Russell, Karren Jones and Geody Frazier.	
	The committee agreed to do a Consumer Conference at the Mental Health Awareness Day and not attempt a Consumer Conference at the Spring Training Institute. There was discussion of doing advocacy training for consumers before the MHAD.	

MEETING MINUTES	There are 3 consumer vacancies and 2 provider vacancies for the SAC Membership. Next week, Rosie will meet with Diane McFarland to pick consumers to serve on the State Advisory Council.	Next meeting, new member announcements will be made.
MEETING MINUTES	July 27 th Meeting Minutes were not approved.	The minutes will be amended and presented at the next meeting.
CONSUMER INVOLVEMENT IN MONITORING	The consumer monitoring job description was presented for comment. The committee voted to approve the job description.	
ANNOUNCEMENTS	Social Services met on the 14 th to discuss "the money follows the person". There was representation from Department of Mental Health and Department of Health and Senior Services. There will be follow up meetings. The Manic Depression Association of St. Louis received two state grants for the	
	Drop In Center and Warm Line.	
MEETING ADJOURN	Meeting adjourned at 2:00pm on August 24, 2006.	Next Meeting is September 28, 2006